

8011-01p SECURITIES AND EXCHANGE COMMISSION

Sunshine Act Meeting.

FEDERAL REGISTER CITATION OF PREVIOUS ANNOUNCEMENT: [77 FR 52079, August 28, 2012]

STATUS: Closed Meeting

PLACE: 100 F Street, N.E.

Washington, D.C.

DATE AND TIME OF PREVIOUSLY

ANNOUNCED MEETING: August 30, 2012 at 2:00 p.m.

CHANGE IN THE

MEETING: Additional Item

The following matter will also be considered during the 2:00 p.m. Closed Meeting scheduled for Thursday, August 30, 2012:

a personnel matter

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions as set forth in 5 U.S.C. 552b(c)(2), (4) and (6) and 17 CFR 200.402(a)(2), (4) and (6), permit consideration of the scheduled matter at the Closed Meeting.

Commissioner Walter, as duty officer, voted to consider the item listed for the Closed Meeting in closed session, and determined that no earlier notice thereof was possible.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added,

meeting items. For further information and to ascertain what, if any, matters have been added

deleted or postponed, please contact the Office of the Secretary at (202) 551-5400.

Dated: August 30, 2012

Elizabeth M. Murphy Secretary

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